

REGULAR CITY COUNCIL MEETING  
JUNE 8, 1992

PRESENT

Don Dafoe	Mayor
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Richard Waddingham	City Attorney
Gayle Bunker	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Public Works Director	Neil Forster
Rita Byrd	Public Works Secretary
Judy Baker	Delta City Treasurer
Terry Lisonbee	Boy Scouts of America

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented at this meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$73,598.79. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments

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or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### UNFINISHED BUSINESS

##### ATTORNEY RICHARD WADDINGHAM: DELTA CITY PERSONNEL POLICY

Mayor Dafoe asked Attorney Richard Waddingham to present proposed sections of the Delta City Personnel Policy.

In view of Attorney Waddingham's absence, this item was not presented.

##### RUSSELL KENNEDY, DCYCC MAYOR: DELTA CITY YOUTH CITY COUNCIL CHARTER

This item was not presented at this meeting.

#### NEW BUSINESS

##### ATTORNEY RICHARD WADDINGHAM: RESOLUTION SETTING CONDITIONS FOR LIBRARY TRUST FUND USE

In view of Attorney Richard Waddingham's absence, this item was not presented.

##### MAYOR DON DAFOE: 4TH OF JULY - GRAND MARSHAL

Mayor Dafoe recommended that Seth Jackson be appointed as the 1992 Grand Marshal for the July 4th Celebration. Mr. Jackson has served on the Delta City Fire Department for many years and has served the community well throughout the years.

Council Member Robert Droubay MOVED to appoint Seth Jackson as the Grand Marshal for the 4th of July Celebration. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

##### MAYOR DON DAFOE: APPOINTMENT OF DELTA CITY TREASURER

Mayor Dafoe said that the City Council interviewed several applicants for the position of Delta City Treasurer and that Judy Baker was selected by the City Council for that position. Mayor Dafoe then recommended that Judy Baker be appointed as Delta City Treasurer.

Council Member Robert Dekker MOVED to appoint Judy Baker as Delta City Treasurer. The motion was SECONDED by Council Member Rex

Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: REVIEW OF S.I.D. ACCOUNTS

Mayor Dafoe asked City Recorder Dorothy Jeffery to review Delta City's S.I.D. accounts.

City Recorder Dorothy Jeffery reviewed an invoice from WestOne Trust RE: Delta City Special Improvement District, Service 7/1/85 Account Number 28400528 that is due July 1, 1992. Interest due is \$2,870 and principal due is \$8,000 for a total of \$10,970. Mrs. Jeffery explained that there is a total of \$10,501.51 in the S.I.D. Account at the State Treasurer's Investment Pool. She recommended that \$10,970 be borrowed from the General Fund to pay the invoice then when the S.I.D. account is reconciled, the S.I.D. account reimburse the General Fund account for that amount.

Mrs. Jeffery said that Attorney Waddingham is preparing a warrant for a transfer of funds from the General Fund that is to be presented at the next Regular City Council Meeting.

Mrs. Jeffery then asked for the City Council's recommendation regarding past due S.I.D. account payments and annual payment procedures.

Following discussion, Council Member Robert Droubay MOVED to approve a transfer of \$10,970 from Delta City's General Fund to pay Delta City Special Improvement District, Series 7/1/85, Account No. 28400528. Also, that monthly payments be allowed on past due S.I.D. accounts with no interest being charged to the past due amount and that annual payments rather than monthly payments be accepted on the current amount due. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: 1991-1992 AMENDED BUDGET AND 1992-1993 BUDGET REVIEW

Mayor Dafoe asked City Recorder Dorothy Jeffery to discuss the 1991-1992 Amended Budget and 1993 Budget.

City Recorder Dorothy Jeffery explained that due to the resignation of the Delta City Treasurer and the problems in the accounting of Delta City's books, the State Auditor has granted Delta City an extension date of August 31, 1992, to submit their 1991-1992 Amended Budget and 1992-1993 Annual Budget. Mrs. Jeffery requested City Council's approval to accept the budget extension date.

The City Council Members concurred with Mrs. Jeffery's request.

A Budget Work Session was scheduled for Monday, June 15, 1992, at 5:00 p.m.

MAYOR DON DAFOE: APPOINTMENT OF ENVIRONMENTAL CERTIFYING OFFICER - CDBG

Mayor Dafoe explained that as part of the requirements for the Community Development Block Grant (CDBG), an Environmental Certifying Officer must be appointed to complete an Environmental Review for the Delta City Downtown Beautification Project.

Mayor Dafoe further explained that during City Recorder Dorothy Jeffery's illness, Deputy Recorder Virginia Taylor was appointed Project Manager of the CDBG Application and received training along with himself to administer this project. Mr. Dafoe then recommended that Virginia Taylor be appointed as the Environmental Certifying Officer for the 1992-1993 CDBG Grant for Delta City.

Council Member Robert Droubay MOVED to appoint Virginia Taylor as the Environmental Certifying Officer for the 1992-1993 CDBG Grant for Delta City. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: SET PUBLIC HEARING DATE REGARDING RUBEN LAZARO

In view of Attorney Richard Waddingham's absence, Mayor Dafoe explained that a letter was sent from Delta City to Ruben Lazaro concerning a violation of Delta City's nuisance ordinance and the excessive amount of cars around his home. Mr. Lazaro responded through correspondence, and Mr. Lazaro's reply was considered as a request for a hearing before the City Council. A hearing date was then discussed.

Following discussion, Council Member Robert Dekker MOVED to schedule a hearing date for Ruben Lazaro for Monday, June 22, 1992, at 6:15 p.m. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Discussion was held regarding the delivery of City Council packets. City Recorder Dorothy Jeffery volunteered to deliver the packets if the Sheriff's department will deliver them when she cannot.

Mayor Dafoe said that he talked with Superintendent Topham about the City Council's proposal for the upgrade of 150 East Street from

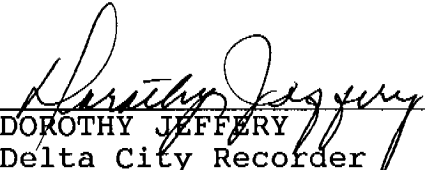
Main Street to 200 North that was discussed at the last Regular City Council Meeting. Mr. Topham said that he would talk to the School Board about the proposal.

Brief discussion was held about the completion of the Airport Improvement Project.

Discussion was held regarding the maintenance of the Neighborhood Park ball field. Delta City rather than Millard County will now be responsible for the maintenance of the Neighborhood Park and is working to upgrade and maintain that park.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:10 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: SCCM 7-15-92